

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, October 4, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 09-27-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

- 1. Proclamation: Proclaiming October as Domestic Violence Awareness Month.**
- 2. Notice of Hearing: Regarding a non-exclusive franchise to PUD No. 1 of Thurston County to construct, operate, and maintain water facilities on Lewis County rights of ways. Hearing will be held on November 1, 2010, on or after 10:00 am. Resolution No. 10-248**

Consent

- 3. Resolution No. 10-249 Approval of warrants for payment**
- 4. Resolution No. 10-250 Inter-local agreement with Lewis County Fire District #2 for use of the Small Works Roster.**
- 5. Resolution No. 10-251 Re-appointment of a member to the Lewis County Water Conservancy Board.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF OCTOBER 4, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, OCTOBER 4, 2010

8:30 am	*BOCC Wrap-up
9:00 am	*Meeting with Directors and Larry Grove
10:00 am	*BOCC Meeting
5:30 pm	Republican Central Committee, Kit Carson
7:00 pm	Toledo City Council Meeting

TUESDAY, OCTOBER 5, 2010

8:30 am	*Update with Central Services
9:00 am	*Update with Risk
10:15 am	*Budget Meeting-BOCC
10:30 am	*Budget Meeting-District Court
11:00 am	*WSU Budget Meeting
1:00 pm	*Juvenile Budget Meeting
1:30 pm	*Auditor Budget Meeting
2:00 pm	*Clerk Budget Meeting
7:00 pm	Planning Commission Meeting, Mineral

WEDNESDAY, OCTOBER 6, 2010

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
11:30 am	Winlock Senior Center Forum
2:00 pm	*Update with Prosecutor
3:00 pm	*Che/Cent Airport Budget Meeting
6:00 pm	FOP-Candidate Forum Adna High School Farm Bureau Annual Dinner, Kit Carson

THURSDAY, OCTOBER 7, 2010

10:00 am	Legislative Steering Committee, Conference Call
1:30 pm	Work Session with Flood Authority & Chehalis Basin Partnership, Vets Museum

FRIDAY, OCTOBER 8, 2010

10:00 am	Lewis County Seniors
1:30 pm	*Meeting with Mike Shelton/ WCIF

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**